



1 **AN EXCERPT FROM THE MINUTES OF THE 103<sup>rd</sup> REGULAR MEETING**  
2 **OF THE BOARD OF TRUSTEES HELD AT CHED CENTRAL, C.P. GARCIA**  
3 **AVE., U.P. CAMPUS, DILIMAN, QUEZON CITY ON 13 OCTOBER 2015**  
4 **AT 2:00 PM**

5  
6 Present:

|    |  |                     |
|----|--|---------------------|
| 7  | <b>Hon. ALEX B. BRILLANTES JR.</b>               | - Presiding Officer |
| 8  | <b>Hon. REXTON F. CHAKAS</b>                     | - Vice Chair        |
| 9  | <b>Hon. PILAR S. CAYETANO</b>                    | - Member            |
| 10 | <b>(Represented by Hon. VIVIAN EUSTAQUIO)</b>    |                     |
| 11 | <b>Hon. ROMAN T. ROMULO</b>                      | - Member            |
| 12 | <b>(Represented by Hon. DENEESSE LOU CORTEZ)</b> |                     |
| 13 | <b>Hon. MILAGROS A. RIMANDO</b>                  | - Member            |
| 14 | <b>Hon. JULIUS CAESAR V. SICAT</b>               | - Member            |
| 15 | <b>Hon. CIPRIANO G. SANTIAGO</b>                 | - Member            |
| 16 | <b>Hon. ROMAN T. ROMULO</b>                      | - Member            |
| 17 | <b>Hon. WILLIAM A. ASPILAN</b>                   | - Member            |
| 18 | <b>Hon. MANUEL M. IMATONG</b>                    | - Member            |
| 19 | <b>Hon. CAROLYNE DALE A. CASTAÑEDA</b>           | - Member            |

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23 **RESOLUTION APPROVING THE OFFICE OF ADMISSIONS**  
24 **AND REGISTRAR MANUAL**

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28 **Res. No. 079, s. 2015**

29  
30 APPROVING the Office of Admissions and  
31 Registrar Manual

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34 **APPROVED**

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39 CERTIFIED TRUE AND CORRECT:

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42 **DERINE D. AGUID**  
43 *College/Board Secretary*  
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